

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, April 12, 2005 - 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Seitz, Stamsta, Stroud, Swan, Thelen, Tortomasi, Wolff

Supervisor Jaske notified the Chairman she would be late.

Supervisor Singert notified the Chairman he would be absent.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of seven claims filed.

Supervisor Kramer moved to approve the minutes of the March 22, 2005 Board meeting. Supervisor Broesch seconded the motion and it carried by a voice vote unanimously.

Supervisor Manke moved to confirm the appointment of Barbara Roncke to the 12th supervisory district. Supervisor Nilson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The appointment was confirmed.

County Clerk Kathy Nickolaus administered the oath of office to Supervisor Roncke.

Ordinance 159-O-138 was presented for action. (Authorizing the Sale of \$14,400,000 General Obligation Promissory Notes, Series 2005)

Supervisor Haukohl moved to adopt Ordinance 159-O-138. Supervisor B. Morris seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Supervisor Haukohl moved to accept the 2004 Annual Report of the Treasurer's Office. Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The motion carried.

Resolution 159-R-016 was presented for action. (Adoption of Comprehensive Development Plan - Public Participation Plan)

Supervisor Kolb moved to adopt Resolution 159-R-016. Supervisor J. Morris seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The resolution was adopted.

Ordinance 159-O-134 was presented for action. (Approve Maney Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 159-O-134. Supervisor Haukohl seconded the motion.

Supervisor Jaske arrived.

Supervisor Herro moved to call for the question. Supervisor Haukohl seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Mitchell, Cummings, Pavelko, Seitz, Nilson and Gundrum, six (6) in all voted “no”. The rest, twenty eight (28) voted “aye”. The motion carried.

The Board was polled on the Ordinance 159-O-134 and thirty-four (34) votes were cast. Supervisors Seitz and Gundrum, two (2) in all voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 159-O-018 was presented for action. (Dispose of Building at 1120 Northview Road)

Supervisor Manke moved to adopt Ordinance 159-O-018. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Cummings, Kallin, Kipp, Kramer and Nilson, five (5) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 159-O-135 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "Q": Project I.D. 2751-06-20, USH 41 to Pilgrim Road, Village of Menomonee Falls, Village of Germantown, Waukesha County, Washington County)

Supervisor Manke moved to adopt Ordinance 159-O-135. Supervisor Swan seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-136 was presented for action. (Sale of Excess Right of Way CTH “L” Janesville Road)

Supervisor Manke moved to adopt Ordinance 159-O-136. Supervisor Pavelko seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-137 was presented for action. (Modify Airport Five-Year Capital Project Plan to Modify Scope of and Accelerate Schedule for Runway 18/36 Reconstruction and to Modify Southeast Hangar Area Project Scope to Remove Grading)

Supervisor Manke moved to adopt Ordinance 159-O-137. Supervisor Jaske seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Resolution 159-R-017 was presented for action. (Support Legislation to Reform Campaign Financing in the State of Wisconsin)

Supervisor Manke moved to adopt Resolution 159-R-017. Supervisor Kallin seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors J. Morris, Kolb, Bullermann, Pavelko, Thelen, Hutton, Kallin, Kramer, Jaske and Gundrum, ten (10) in all voted “no”. The rest, twenty-four (24) voted “aye”. The resolution was adopted.

Supervisor Manke moved to confirm the appointment of Andrew Kallin to the Waukesha Housing Authority. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Lillie B. Wilson to the Community Development Block Grant Board. Supervisor Paulson seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Michael Stivoric to the Community Development Block Grant Board. Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Gilbert Yerge to the Community Development Block Grant Board. Supervisor Wolff seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Thelen moved to adjourn to Tuesday, April 26, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:52 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk